AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

BellSouth Tower 333 Commerce Street Main Auditorium Nashville, TN Wednesday, June 22, 2005

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

APPROVED A. Stones River Hospital (Woodbury, Cannon County), TN - CN0502-004

The initiation of a fixed magnetic resonance imaging (MRI) by conversion of a two (2) day per week mobile MRI service. A 1,000 SF addition will house the MRI services.

\$ 1,240,081.00

APPROVED B. Shannondale of Maryville Health Care Center (Maryville, Blount County), TN - CN0503-015

The conversion of fourteen (14) beds in the Assisted Living Care Facility ("ACLF") Alzheimer's unit to fourteen (14) skilled nursing beds for the care of Alzheimer's and other dementia related patients. This project will discontinue the Alzheimer's care unit in the ACLF and increase the skilled nursing beds in the nursing home from thirty (30) to forty-four (44).

\$ 17,000.00

DENIED C. SouthernCare Columbia (Columbia, Maury County), TN - CN0503-016

The establishment of a home care organization to provide hospice services in Maury, Humphreys, Perry, Giles, Bedford, Moore, Williamson, Rutherford, Cheatham, Dickson, Hickman, Lewis, Marshall, Lawrence, Wayne, and Lincoln Counties. Davidson County was included in the Letter of Intent but the applicant has since dropped Davidson County from the requested service area.

\$ 184,240.00

Opposition: Hospital Home Health & Hospice; Hospice of the Highland Rim, Inc.; Alive Hospice; Caris Healthcare; Willowbrook Hospice

APPROVED D. Surgery Center of Columbia (Columbia, Maury County), TN - CN0503-018

The addition of one (1) operating room to the existing licensed ambulatory surgical treatment center (ASTC) for a total of three (3) operating rooms and three (3) procedure rooms.

\$ 230,576.00

APPROVED E. Athens Regional Medical Center (Athens, McMinn County), TN - CN0503-019

The expansion of the Emergency Department at the hospital campus. This project will not affect the hospital's current licensed one hundred eighteen (118) bed complement.

\$ 5,883,709.00

APPROVED F. The Center for ENT Laser & Cosmetic Surgery, LLC (Shelbyville, Bedford County), TN - CN0503-022

Addition of one operating room to the existing ambulatory surgical treatment center (ASTC) for a total of two (2) operating rooms and removal of the condition that limits the facility to ear, nose and throat, and plastic surgery procedures so it can become a multi-specialty surgery center.

\$ 1.069.710.00

Opposition: Bedford County Medical Center

^{*} These beds are subject to the 125-bed nursing home pool.

DEFERRED TO JULY 27, 2005 MEETING

G. Compassionate Hearts Home Health, LLC (Morristown, Hamblen County), TN - CN0503-023

The establishment of a home care organization providing home health services. A full range of home health services, including, but not limited to, skilled nursing, private duty nursing, physical therapy, occupational therapy, speech therapy, wound care, psychiatric consultation and social worker services will be provided. The proposed service area will include: Hamblen, Hancock, Hawkins, Jefferson, Greene, Cocke, Grainger and Claiborne counties. The parent office will be located in Morristown (Hamblen County), Tennessee.

\$ 88,000.00

Opposition: Wilson Pharmacy Home Health Inc.; St. Mary's Home Health; Baptist Home Care, Knoxville; Medical Center Homecare Services; Covenant HomeCare; Morristown-Hamblen Home Health & Hospice; East Tennessee Children's Hospital; Premier Support Services d/b/a Interim Healthcare of East Tennessee; W. Robert Gronewald, MD; Priority Healthcare Services; Career Professionals, Inc.; Mark Harrell, MD; Amedysis Tennessee, LLC; University of TN Medical Center Home Care Services; Claiborne Home Health Care; Housecall Medical Resources; NHC HomeCare, Knoxville; NHC HomeCare, Johnson City; Wellmont Home Care

APPROVED H. Where the Heart Is, Inc. (Eads, Fayette County), TN - CN0503-024

The establishment of a home health care organization providing home health services to ventilator-dependent geriatric and pediatric patients in Shelby, Tipton, and Fayette counties. The parent office will be located in Eads (Fayette County), Tennessee.

\$ 145,475.00

Opposition: Interim HealthCare; Amedysis Tennessee LLC; Housecall Medical Resources; Home Health Care of West TN, LLC; NHC HomeCare, Somerville; CareAll

IV. GENERAL COUNSEL'S REPORT

- A. Discussion of Modification Requests/Policies
- B. Discussion of Lasik Surgery Regulations
- C. Legislative Update

V. CURRENT REPORTS

- A. Statistical Reports
- **B.** Finance, Ways and Means Report
- C. Minutes

VI. ADJOURNMENT